IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAI'I

) CIVIL NO. CV 04-00124 SPORTS SHINKO CO., LTD., a Japanese corporation,) ACK/BMK Plaintiff,) CONSOLIDATED CASES vs.) DECLARATION OF GLENN T. MELCHINGER; QK HOTEL, LLC, a Hawai`i EXHIBITS "A" - "B") limited liability company, et al., Defendants, and FRANKLIN K. MUKAI, Third-Party Plaintiff, vs. SPORTS SHINKO (USA) CO.; LTD., a Delaware corporation, et al.,) Third-Party Defendants. SPORTS SHINKO (USA) CO., LTD.,) CIVIL NO. CV 04-00125 a Delaware corporation, ACK/BMK Plaintiff, vs. PUKALANI GOLF CLUB, LLC, a Hawai`i limited liability company, et al., Defendants, and FRANKLIN K. MUKAI,

Third-Party Plaintiff,)	
VS.)	
SPORTS SHINKO CO., LTD., a Japan corporation, et al.,))	
Third-Party Defendants.)	
SPORTS SHINKO (USA) CO., LTD, a Delaware corporation,) CIVIL NO.	CV 04-00126 ACK/BMK
Plaintiff,)	
vs.)	
KIAHUNA GOLF CLUB, LLC, a Hawai'i limited liability company, et al.,)))	
Defendants,)	
and)	
FRANKLIN K. MUKAI,)	
Third-Party Plaintiff,))	
vs.)	
SPORTS SHINKO CO., LTD., a Japan corporation, et al.,))	
Third-Party Defendants.)))	
SPORTS SHINKO CO., LTD., a Japanese corporation,)) CIVIL NO.)	CV 04-00127 ACK/BMK
Plaintiff,	,))	
vs.)	
OR HOTEL, LLC, a Hawai`i limited liability company,)	

et al., Defendants, and FRANKLIN K. MUKAI, Third-Party Plaintiff, vs. SPORTS SHINKO (USA) CO., LTD., a Delaware corporation, et al.,) Third-Party Defendants. SPORTS SHINKO (USA) CO., LTD.,) CIVIL NO. CV 04-00128 a Delaware corporation, ACK/BMK Plaintiff, vs. MILILANI GOLF CLUB, LLC, a Hawai`i limited liability company, et al., Defendants, and FRANKLIN K. MUKAI, Third-Party Plaintiff, vs. SPORTS SHINKO CO., LTD., a Japan corporation, et al., Third-Party Defendants.

DECLARATION OF GLENN T. MELCHINGER

Pursuant to 28 U.S.C. § 1746, I declare that:

- 1. I am an attorney with the law firm of Alston Hunt Floyd & Ing, counsel for Plaintiff and Third-Party Defendants, SPORTS SHINKO CO., LTD.; SPORTS SHINKO (USA) CO., LTD.; SPORTS SHINKO (HAWAII) CO., LTD.; SPORTS SHINKO (MILILANI) CO.; SPORTS SHINKO (KAUAI) CO., LTD.; SPORTS SHINKO (PUKALANI) CO., LTD.; SPORTS SHINKO RESORT HOTEL CORPORATION; SPORTS SHINKO (WAIKIKI) CORPORATION; and OCEAN RESORT HOTEL CORPORATION (the "SS Companies").
- 2. I make this declaration based on my personal knowledge and am competent to testify as to the matters set forth herein.
- 3. Attached hereto as Exhibit "A" is a true and correct copy of the January 15, 2002 purchase and sale agreement between certain of the SS Companies and KG Holdings, LLC recovered from Sports Shinko company files and produced in discovery in this action.
- 4. Attached hereto as Exhibit "B" is a true and correct copy of a Promissory note dated January 25, 2002 given to Sports Shinko (Pukalani) Co., Ltd. by Movant Pukalani Golf Club, LLC, recovered from Sports Shinko company files and produced in discovery in this action.

617936_1 / 6850-5 4

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Honolulu, Hawai'i on September 7, 2006.

/S/ Glenn Melchinger GLENN T. MELCHINGER

617936_1 / 6850-5

5